

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003661

FILED
Jan 17, 2006
Secretary of State

Entity Name: ALENIA SPAZIO NORTH AMERICA INC.

Current Principal Place of Business:

21580 STEVENS CREEK BLVD., SUITE #204
CUPERTINO, CA 95014

New Principal Place of Business:

20400 STEVENS CREEK BLVD.
STE 245
CUPERTINO, CA 95014

Current Mailing Address:

21580 STEVENS CREEK BLVD., SUITE #204
CUPERTINO, CA 95014

New Mailing Address:

20400 STEVENS CREEK BLVD.
STE 245
CUPERTINO, CA 95014

FEI Number: 52-2364604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 FOURTH AVENUE, SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SACCANI, LUCIANO DR
Address: 21580 STEVENS CREEK BLVD., SUITE #204
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SACCANI, LUCIANO DR
Address: 204000 STEVENS CREEK BLVD., SUITE #245
City-St-Zip: CUPERTINO, CA 95014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIANO SACCANI

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date